

LEWISTOWN BOARD OF EDUCATION MEETING

July 18, 2018

6:30 PM

SPOTLIGHT: Illinois Youth Survey - Serenity Wallick

REGULAR MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

4. COMMUNICATIONS

5. ACTION ITEMS ON THE AGENDA

- 5.1 Approval of the minutes
- 5.2 Approval of payments list
- 5.3 Approval of the credit card statement
- 5.4 Approval of the Treasurers report
- 5.5 Approval of the monthly financial report
- 5.6 Approval of the FRIS report
- 5.7 Approval of the Activity funds
- 5.9 Approval of the tentative budget
- 5.10 Approval of the milk bid
- 5.11 Approval of the bread bid
- 5.12 Approval of the trash removal bid
- 5.13 Approval of the Handbook
 - a. IPA changes
 - b. Attendance changes
 - c. Changes to graduation honors requirements for incoming Freshmen
 - d. Drug testing policy
- 5.14 Approval for the track shed

6. INFORMATIONAL ITEMS

- 6.1 Coaches evaluation
- 6.2 Student letter regarding Mondo Pad classes
- 6.3 Solar information

7. BUILDING REPORTS

- 7.1 Principals report _ HS
- 7.2 Superintendent Report

8. COMMITTEE REPORT

- 8.1 Technology -
- 8.2 Safety –

9. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters

- 8.1 Discussion regarding non-union raises
- 8.2 Discussion regarding Volleyball coaches
- 8.3 Discussion regarding part-time bookkeeper
- 8.4 Discussion regarding Football coaches and program
- 8.5 Discussion regarding Special Education
- 8.6 Discussion regarding High School computer and PE instructor

10. Resume Regular Session

11. Executive Session Matters

- 10.1 Motion to grant raises
- 10.2 Motion to hire Volleyball coaches
- 10.3 Motion to hire part-time bookkeeper
- 10.4 Motion to hire Football coaches
- 10.5 Motion to hire High School computer and PE instructor

12. ADJOURN